

6/24/92

FEDERAL CITY PERFORMING ARTS ASSOCIATION

BOARD OF DIRECTORS MEETING

Friday, June 12, 1992

Community Room, Woodlake Towers Apartments, Falls Church, VA

MINUTES

Directors: Present: Brayton, Dorr, Gibb, Madigan,
McClelland, Padgett, Resnick, Rogers,
Shaw, Streit
Absent: Henderson, Rogers (No proxies assigned)
Guests: Buhrman, Holloway, Korpon, Payich, Winter, Wolfe

The meeting was called to order at 7:31 p.m.

SECRETARY'S REPORT:

Minutes of the meeting of 5/16/92 were presented. There were some minor corrections. Motion to approve as corrected, Padgett, second by Brayton. Approved.

TREASURER'S REPORT:

McClelland noted that there are 14 members of the chorus that are in arrears on dues. Under the new membership regulations, they must be current in order to sing. He asked the board for some guidance on how to deal with the issue. He noted that of the 14, two have presented letters for extended payment, but neither has made any effort to follow their commitment as outlined. One in the group of 14 hasn't made payment for GALA. Several minutes of discussion followed as to the appropriate response. Streit noted that he hasn't pursued the matter--he assumed that the people would follow through on their understanding. Shaw suggested that it was an executive committee decision. Holloway suggesting having each of the individuals appear before the executive committee with a prepared statement as to how they would fulfill their obligations. McClelland suggested letting Streit handle the matter on Sunday. The Board reached the following consensus: (1) regarding dues, members will have to pay their dues in order to sing. The four in arrears who have received grants for GALA will have to pay their financial commitments by June 15, 1992 in order to attend GALA. (Madigan suggested that we may want to start marketing the seats to GALA soon.)

AD HOC COMMITTEE ON BOARD STRUCTURES

The committee expects to present a written report at the first board meeting in the fall.

FUND RAISING COMMITTEE

Gibb reported that he was in the process of putting together an appeal of the denial of the Combined Federal Campaign application. McClelland will work with him on this.

Padgett noted his amazement with the amount of fund raising that the L & G Chorus was able to do. They are paying their entire fare to GALA IV through their fund raising efforts.

MEMBERSHIP COMMITTEE

Streit reported that he will organize the manning of the booth. There will be a new brochure. There was some problem getting a DJ for the after concert party. The committee plans to charge guests \$10 for admission to the party.

MUSIC DIVISION

Holloway reported:

- a. We are scheduled for 6:35 p.m. at the Festival. There is some question as to whether we will be able to field a credible group at that time. We will work to get an adjustment to the time, if not, we will probably not perform.
- b. There are a number of questions to resolve regarding the 92/93 season. The repertoire advisory committee has met to refine the December concert. They will be checking for new music ideas at GALA and will work to insure that every concert is covered.
- c. Steve Herman has agreed to be event manager for the MOW.

GALA IV

(see attachment). There will be one-day meal passes available. Tickets and name badges will be distributed on Sunday. There will be some air tickets available. With the schedule available one can estimate times by figuring a 20 minute rehearsal and a 30 minute performance.

PUBLIC RELATIONS AND PUBLICITY

It is unclear as to what Dan Kaufman's role in the concert program production. Streit is handling details for Pride Day.

PRODUCTION

Korpon reporting. Lisner is signed and paid for the MOW. We still need a contract for NYAPC. Holloway noted that the cost for NYAPC would be \$1500, \$960 for the space and \$540 for custodial services. Korpon raised the question of a platform for the Holiday concert, as whether to have one, to rent it or build it. He is exploring issues related to storage if we should decide to build a stage. The advantage of using NYAPC for the Holiday Concert over Nation City Christian is that no pews need be removed and no piano need be rented. Korpon entered a plea

for continued communication regarding the concerts during the
MOW.

CAPITAL CLUB

Wolfe reported that here is not much to report. Current officers
are working on their replacements, but they are still tentative.
The Annual Meeting will be scheduled for August.

MERCHANDISING

There was no report due to Rogers' absence. Padgett noted that
he liked the idea of fund raisers, but that they need to be
talked up. McClelland noted that with our experience, they
should probably have limited application in the coming year.

OLD BUSINESS

- a. Budget -- McClelland asked for the approval of the Board.
[The revised budget for 1992/93 is attached.]

MOTION: To accept the budget as presented as a working
document.

Motion by McClelland, second by Shaw. Motion passed.

- b. Banner - Resnick reported that Michael Baker has taken on
the task of finding donors for a new banner. We have been
assured that it will be ready for the Pride parade.

- c. Buhrman reported that he is working on getting the PF
rehearsals moved to NYAPC.

NEW BUSINESS

MOTION: That the terms of the current board of directors be
extended until 11:59 p.m. on Sunday, July 5, 1992, so
that the end of their terms coincides with the
conclusion of the concert season.

Motion by Resnick, second by Brayton. Motion passed.

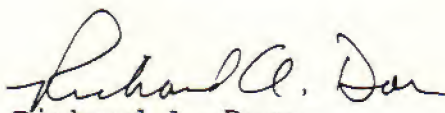
MOTION: That the terms of the new board of directors begin at
12:00 midnight on Monday, July 6, 1992.

Motion by Resnick, second by Brayton. Motion passed.

Motion to adjourn, Brayton, second: Gibb. Meeting adjourned at
9:28 p.m.

Next Meeting: To be determined by the incoming board.

Place: To be determined

Submitted by: 
Richard A. Dorr
FCP Secretary
August 23, 1992